#### **MINUTES**

### **CALL TO ORDER**

Meeting called to order by Mr. Seppala at 6:16 p.m.

### **ATTENDANCE**

Seppala, Schiffer, Jolly, Awad, Goldberg

Maglione, Westover, Rosenblatt, Jones, DeProsse, Tharp, Spiegelman, Kaynor, Mr. & Mrs. Theberge, Foster

# **SELECT BOARD'S ACTION**

# **Sign Special Town Meeting Warrant**

VOTED unanimously to sign the May 20, 2002, Special Town Meeting warrant.

### **Committee Appointments**

VOTED unanimously to appoint Alex Kent, Design Review Board, for a term to expire on June 30, 2005.

### **Approve Minutes**

VOTED unanimously to approve the Select Board minutes of March 25, 2002, as amended.

#### WARRANT REVIEW

### **Reports of Boards and Committees**

VOTED unanimously to recommend the Reports of Boards and Committee article.

#### **Petition – Motor Vehicles**

VOTED unanimously to recommend the Petition – Motor Vehicles article.

### **Petition – University Child Care Program**

No action taken.

#### Petition – Resolution – Civil Rights and Civil Liberties

No action taken.

### Petition – Resolution – Opposing Sanctions and Force Against Iraq

VOTED unanimously to take no position on the Petition – Resolution – Opposing Sanctions and Force Against Iraq article.

# **Petition - Resolution - Town Commons**

No action taken.

#### **Conservation Restriction – Station Road**

VOTED unanimously to recommend the Conservation Restriction – Station Road article.

#### **Conservation Restriction – South Pleasant Street**

VOTED unanimously to recommend the Conservation Restriction – South Pleasant Street article.

#### **Watershed Protection**

VOTED unanimously to recommend the Watershed Protection article.

## Capital Program - Chapter 90

No action taken.

# **Capital Program – Equipment**

No action taken.

# **Capital Program - Buildings and Facilities**

No action taken.

# **Petition – Employee Benefits for Domestic Partners**

VOTED unanimously to recommend dismissal.

#### Reserve Fund

VOTED unanimously to recommend the Reserve Fund article in the amount of \$85,000.

### **Senior Services for Property Tax Reduction**

VOTED unanimously to recommend the Senior Services for Property Tax Reduction article.

#### **Special Services – Human Services**

VOTED unanimously to recommend Special Services – Human Services article in the amount of \$153,495.

# **PERMITS AND LICENSES**

# **Change of Manager - Atlantis**

VOTED unanimously to approve the Change of Manager for CSB, LLP d/b/a Atlantis, 41 Boltwood Walk, from Carl P. Swanson to Sarah B. Drost, 22 Lillians Ways, Erving, MA.

# **GENERAL BUSINESS**

**Question period** 

No questions.

#### **ADJOURNMENT**

VOTED unanimously to adjourn at 9:37 p.m.